

## **Election of Directors**

Following seven directors have been elected unopposed in Extra-ordinary General Meeting of the Company held on August 31, 2018 at Registered Office 17.5 Kilometer Multan Road, Lahore for the term of three years commencing from September 03, 2018:

- 1. Mr. Tausif Ahmad Khan
- 3. Mr. Ghulam Hussain Khan
- 5. Mr. Shazib Masud
- 7. Mrs. Zainub Abbas

- 2. Dr. Adeel Abbas Haideri
- 4. Mr. Romesh Elapata
- 6. Mr. Taufiq Ahmed Khan